AUDIT COMMITTEE MEETING April 28, 2016 9:30 a.m. Lafayette County Courthouse Extension Meeting Area

Present: Supervisors Wayne Wilson, Dwayne Larson and Gerald Heimann filling in for Bill Moody.

The meeting was called to order at 9:30 a.m. by Wayne Wilson.

The meeting was posted at the Courthouse, Darlington Municipal Building, Memorial Hospital and County Website.

Motion by Larson, second by Heimann, to approve the agenda as presented.

Motion by Heimann, second by Larson, to approve the minutes of the April 14, 2016 meeting as presented.

Motion by Larson, second by Heimann to approve audit of bills in the amount of \$631,373.87.

Next meeting is scheduled for May 16, 2016 at 8:30 a.m. at the Lafayette County Courthouse, Extension Meeting area.

Motion by Heimann, second by Larson to adjourn the meeting.